



Housing Authority of the City of Alameda

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MINUTES

REGULAR MEETING OF THE HOUSING COMMISSION OF THE CITY OF ALAMEDA HELD WEDNESDAY, JULY 18, 2007

The Commission was called to order at 7:00 p.m. by Chair Gormley.

PLEDGE OF ALLEGIANCE

1. ROLL CALL

Present: Commissioner Balde, Kurrasch, Pratt, Schlueter, Trujillo, and Chair Gormley.

Absent: None.

2. CONSENT CALENDAR

Chair Gormley asked that item #2-B be removed. Commissioner Kurrasch moved to adopt the Consent Calendar with the exception of #2-B. Commissioner Schlueter seconded. Motion carried unanimously. All items accepted or adopted are indicated with an asterisk.

*2-A. Minutes of the Housing Commission Regular Meeting held June 20, 2007. Minutes were accepted.

2-B. Budget Variance Report. The report was discussed. Commissioner Schlueter moved acceptance. Commissioner Kurrasch seconded. Motion carried unanimously.

*2-C. Amending the Admissions and Continued Occupancy Policy. The Housing Commission adopted the proposed changes to the Admissions and Continued Occupancy Policy implementing the Violence Against Women Act.

3. AGENDA

3-A. Election of Officers. Commissioner Kurrasch and Commissioner Balde recommended that the current Chair, Nancy Gormley, and Vice-Chair, Art Kurrasch, remain as Chair and Vice-Chair. Commissioner Schlueter nominated Nancy Gormley as Chair and Art Kurrasch as Vice-Chair. Commissioner Kurrasch seconded. Motion carried unanimously.

3-B. Housing Authority Work Program for Fiscal Year 2007 – 2008. Executive Director Pucci described the Housing Authority Work Program. No action was required. This was for information and discussion purposes only.

4. ORAL COMMUNICATIONS

Harrietta Brown, Independence Plaza resident, wanted to file a noise complaint. Her tenant above in Building 711, Apt. 259 comes in at 1:00am, and sleeps all day. She wrote to Norm Ng twice and he said he couldn't get ahold of her.

Garnetta King, resident of 1611 Santa Clara Avenue, asked questions about banking services.

Michael Torrey, Esperanza resident, was in favor of item 3-B.

5. COMMISSIONER COMMUNICATIONS

Commissioner Balde discussed the door installation at Eagle Village. She commented that the door was unlocked and plants were damaged.

Chair Gormley spoke about the NAHRO Summer Conference in Chicago and the non-smoking meetings at Independence Plaza.

6. ADJOURNMENT

There being no further discussion, Chair Gormley adjourned the meeting at 7:24 p.m.

Nancy W. Gormley, Chair

Attest:

Michael T. Pucci
Executive Director / Secretary